

**BOARD OF COMMISSIONERS**

Mr. Andre` M. Lassiter, Sr., Chairman  
Mr. William F. Mitchell, Jr., Vice-Chairman  
Mr. Leroy Douglas  
Mr. Ronald J. Gatling  
Mr. John D. Horton

**COUNTY MANAGER**

Mr. David B. Cotton  
**COUNTY ATTORNEY**  
Attorney Charles Revelle, III  
**CLERK TO THE BOARD**  
Dr. Renee Tyler

**HERTFORD COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
COMMISSIONERS' CHAMBERS/MULTI-PURPOSE ROOM – JUDICIAL CENTER**

Tuesday, January 3, 2023 – 9:00 AM

**AGENDA****Meeting Called to Order –Chairman Andre` M. Lassiter, Sr.**

**Invocation:** Pastor Derik Davis, Pastor -Winton Baptist Church, Winton, NC

**Memo #10026****Consent Agenda**

1. Request Approval of November 21, 2022 and December 5, 2022 Minutes
2. Approval of Taxpayer Refund: CoreLogic Mortgage
3. Request Approval of November 2022 Taxpayer's Releases
4. Request Approval of December 2022 NCVTS Refund: George S. Campbell

**Memo #10027**

Introduction of December 2022 and January 2023 New Hertford County Employees

**Memo #10028**

Roanoke Chowan Publications, LLC 2023 Crossroads Magazine Presentation

**Memo #10029**

Closed Session (To discuss a personnel matter under NCGS 143-318.11 (a)(6) and to consult with the County Attorney under NCGS 143-318.11(a)(3))

**Memo #10030**

Request Approval of:

1. Amendment to Hertford County Budget Ordinance Fiscal Year 2022-2023 Amendment #10
2. Monthly Financial Report – November 2022
3. Travel Policy Update

**Memo #10031**

Request Approval of Board Appointments:

Hertford County Economic Development Advisory Board; Industrial Facilities & Pollution Control Financing Authority; Medical Services Transportation Advisory Council and Murfreesboro Planning Board of Adjustments ETJ

**Memo #10032**

Request Approval of Southern Bank Resolution for Signature Changes

**Memo #10033**

Request Consideration to Ratify Motion for Landowner Protection Act & Local Laws

**Memo #10034**

Request Approval of Hertford County's Drug and Alcohol Policy

**Build Your Future on Our Foundation**

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- Memo #10035** CADA Community Services Block Grant (CSBG) Proposed 2023-2024 Anti-Poverty Work Plan Review
- Memo #10036** County Manager's Report
1. Fiscal Year 2023-2024 Budget Process Overview & Proposed Schedule
  2. USDA Office Space Renovation Update
- Memo #10037** Board Chair's/Clerk's Report
- Memo #10038** Commissioners' Comments
- Memo #10039** Closed Session (As allowed under NCGS § 143-318.11(a)(3) to consult with the County Attorney)

**Recess Meeting**



*Mission: To demonstrate a good return for tax dollars by delivering services that exceed the performance standards of the citizens that receive them. To this end, we will strive to create and maintain a work environment that, on balance, motivates Hertford County's workforce to consistently excel in the provision of those services.*